



**BOARD OF COMMISSIONERS
January 25, 2024 @ 5:30 p.m.
Main Campus Boardroom**

1. Call to Order, Opening Prayer
2. Public Comments
3. Officer Elections (Motion)
4. Approval of Minutes, January 4, 2023 Page(s) 1-3 (Motion)
5. Financial Summary, November 2023 – *A. Langlinais* Page(s) 4-24 (Motion)
6. Louisiana Audit Compliance Questionnaire – *A. Langlinais* Page(s) 25-32 (Motion)
7. IMC Board Meeting Policy – *A. Shealy* Page(s) 33-34 (Motion)
8. ADA Disability Accommodation Request Form – *A. Shealy* Page(s) 35 (Motion)
9. Leadership Report - *D. Viator* Page(s) 36 (Motion)

- 10. EXECUTIVE SESSION (Motion)**
 - A. Strategic Planning, Operations, Item 2024.1.25.A
La. R.S. 46:1073

11. Business Derived from Executive Session (Motion)
12. Adjourn (Motion)